

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

SECOND AMENDMENT TO OIL AND GAS LEASE

Reference is hereby made to that certain Oil and Gas Lease (the "Lease") and Amendment to Oil and Gas Lease ("Amendment I") recorded in the Real Property Records of Tarrant County, Texas on July 26, 2005, Document No. D205280957, and October 4, 2006, Document No. D206311780, respectively, by and between the undersigned Lessors and Dale Resources, L.L.C., 2121 San Jacinto Street, suite 1870, LB-9, Dallas, Texas 75201, covering 162.0426 acres of land, more or less, in the S.C. Culver Survey, A-276, the W. Welch Survey, A-1668 and the D.C. Harrison Survey, A-658, of Tarrant County, Texas. Said Lease was subsequently assigned to Chesapeake Exploration, L.L.C., successor by merger to Chesapeake Exploration Limited Partners, recorded in the Real Property Records of Tarrant County on October 19, 2006, at Document No. D206328529, thereby authorizing Chesapeake to investigate, explore, prospect, drill, and produce oil and gas (reserving to said Lessor the usual royalties), upon the lands described herein, situated in Tarrant County, Texas.

It is the desire of said Lessors and Lessee to amend the referenced Lease, beginning with the legal description, heretofore referenced in the original Lease as Exhibit "A". The undersigned parties do hereby agree that the legal descriptions of the Tracts of land described in Exhibit "A" of the Lease, should read as follows:

Harris TCC, Ltd. Tract: 23.3851 acres of land, more or less, being all of that 58.247 acre tract of land, more or less, out of the S. C. Culver Survey, Abstract 276 and the J. M. Steiner Survey, Abstract 1972, Tarrant County, Texas, being more particularly described by metes and bounds in that certain deed dated April 20, 1977, from Reyburn U. Anderson and Owen Wade Anderson as Grantor, to G. L. Harris, trustee as Grantee, recorded in Volume 6297, Page 286 of the Deed Records of Tarrant County, Texas, **LESS AND EXCEPT** the following five tracts of land:

1. **John Dipalma and spouse, Kay Dipalma, Tract:** 1.342 acres of land, more or less, being Lot 6-R-1, Block 1, of the B. Harris Subdivision, an Addition to the City of Fort Worth, Tarrant County, Texas being more particularly described by metes and bounds in that certain plat dated July 30, 1999, recorded in Volume B, Page 1976 of the Plat Records of Tarrant County, Texas.
2. **The Vandalia Revocable Trust Tract I:** 5.397 acres of land, more or less, out of the S. C. Culver Survey, Abstract 276, Tarrant County, Texas, being

more particularly described by metes and bounds in that certain deed dated February 5, 2005, from Rodney R. Fritz, a single man and Johanna Maria Petronella Fritz, a single woman as Grantor, to The Vandalia Revocable Trust created by Trust Agreement dated November 10, 2004, as Grantee, recorded in Volume D205039471 of the Deed Records of Tarrant County, Texas.

3. **The Vandalia Revocable Trust Tract II:** 17.8459 acres of land, more or less, out of the S. C. Culver Survey, Abstract 276, and being all of Lot 4R, Block 1 of the B. Harris Subdivision, an Addition to the City of Fort Worth, Tarrant County, Texas, being more particularly described by metes and bounds in that certain deed dated December 28, 2004, from Robert Michael Brown and spouse, Sandra Lynn Brown as Grantor, to The Vandalia Revocable Trust created by Trust Agreement dated November 10, 2004 as Grantee, recorded in Volume D205001375 of the Deed Records of Tarrant County, Texas.
4. **Michael H. Cottrell and spouse, Mary Ann Cottrell, Tract:** 8.658 acres of land, more or less, being a portion of Lot 6, Block 1, of the B. Harris Subdivision, an Addition to the City of Fort Worth, Tarrant County, Texas, being more particularly described by metes and bounds in that certain deed dated March 3, 1998, from Walter M. Merritt and spouse, Nancy E. Merritt as Grantor, to Michael H. Cottrell and spouse, Mary Ann Cottrell as Grantee, recorded in Volume 3109, Page 377 of the Deed Records of Tarrant County, Texas.
5. **G. L. Harris and spouse, Carolyn Harris, Tract:** 1.619 acres of land, more or less, out of the S. C. Culver Survey, Abstract 276, Tarrant County, Texas, being all of that 3.619 acres of land, more or less, described in that deed dated July 25, 1994, from Harris TCC, Ltd. as Grantor, to G. L. Harris and spouse Carolyn Harris as Grantee, recorded in Volume 11685, Page 1678 of the Deed Records of Tarrant County, Texas.

Less and Except 2.00 acres of land more or less, described in that plat dated April 15, 1977, recorded in Volume 388-124, Page 9 of the Plat Records of Tarrant County, Texas.

John Dipalma and spouse, Kay Dipalma, Tract I: 1.342 acres of land, more or less, being Lot 6-R-1, Block 1, of the B. Harris Subdivision, an Addition to the City of Fort Worth, Tarrant County, Texas being more particularly described by metes and bounds in that certain plat dated July 30, 1999, recorded in Volume B, Page 1976 of the Plat Records of Tarrant County, Texas.

John Dipalma and wife, Kay Dipalma, Tract II: 0.759 acres of land, more or less, being Lot 9, Block 2, of the B. Harris Subdivision, an Addition to the City of Fort Worth, Tarrant County, Texas, being more particularly described by metes and bounds in that

certain plat dated February 15, 1979, recorded in Volume 388-128, Page 89 of the Plat Records of Tarrant County, Texas.

The Vandalia Revocable Trust Tract I: 5.397 acres of land, more or less, out of the S. C. Culver Survey, Abstract 276, Tarrant County, Texas, being more particularly described by metes and bounds in that certain deed dated February 5, 2005, from Rodney R. Fritz, a single man and Johanna Maria Petronella Fritz, a single woman as Grantor, to The Vandalia Revocable Trust created by Trust Agreement dated November 10, 2004, as Grantee, recorded in Volume D205039471 of the Deed Records of Tarrant County, Texas.

The Vandalia Revocable Trust Tract II: 17.8459 acres of land, more or less, out of the S. C. Culver Survey, Abstract 276, and being all of Lot 4R, Block 1 of the B. Harris Subdivision, an Addition to the City of Fort Worth, Tarrant County, Texas, being more particularly described by metes and bounds in that certain deed dated December 28, 2004, from Robert Michael Brown and spouse, Sandra Lynn Brown as Grantor, to The Vandalia Revocable Trust created by Trust Agreement dated November 10, 2004 as Grantee, recorded in Volume D205001375 of the Deed Records of Tarrant County, Texas.

Michael H. Cottrell and spouse, Mary Ann Cottrell, Tract: 8.658 acres of land, more or less, being a portion of Lot 6, Block 1, of the B. Harris Subdivision, an Addition to the City of Fort Worth, Tarrant County, Texas, being more particularly described by metes and bounds in that certain deed dated March 3, 1998, from Walter M. Merritt and spouse, Nancy E. Merritt as Grantor, to Michael H. Cottrell and spouse, Mary Ann Cottrell as Grantee, recorded in Volume 3109, Page 377 of the Deed Records of Tarrant County, Texas.

G. L. Harris and spouse, Carolyn Harris, Tract: 1.619 acres of land, more or less, out of the S. C. Culver Survey, Abstract 276, Tarrant County, Texas, being all of that 3.619 acres of land, more or less, described in that deed dated July 25, 1994, from Harris TCC, Ltd. as Grantor, to G. L. Harris and spouse Carolyn Harris as Grantee, recorded in Volume 11685, Page 1678 of the Deed Records of Tarrant County, Texas:

Less and Except 2.00 acres of land more or less, described in that plat dated April 15, 1977, recorded in Volume 388-124, Page 9 of the Plat Records of Tarrant County, Texas.

Elaine E. Whitbeck Tract I: 5.241 acres of land, more or less, being a portion of Lot 6, Block 2, of the B. Harris Subdivision, an Addition to the City of Fort Worth, Tarrant County, Texas, being more particularly described by metes and bounds in that certain deed dated August 23, 2001, from Pete V. Fuentes and wife, Rebecca A. Fuentes as Grantor, to Kurt Grimm and wife, Elaine Whitbeck as Grantee, recorded in Volume 15100, Page 499 of the Deed Records of Tarrant County, Texas.

Elaine E. Whitbeck Tract II: 5.29 acres of land, more or less, being a portion of Lot 6, Block 2, of the B. Harris Subdivision, an Addition to the City of Fort Worth, Tarrant County, Texas, being more particularly described by metes and bounds in that certain deed dated June 24, 2004, from Robert J. Valentine and wife, Mary B. Valentine as Grantor, to Elaine E. Whitbeck as Grantee, recorded in Volume D204246261 of the Deed Records of Tarrant County, Texas.

James J. Piner and wife, Gina Kathleen Piner, Tract: 8.068 acres of land, more or less, being Lot 7, Block 2, of the B. Harris Subdivision, an Addition to the City of Fort Worth, Tarrant County, Texas, being more particularly described by metes and bounds in that certain plat dated November 17, 1978, recorded in Volume 388-128, Page 89 of the Plat Records of Tarrant County, Texas.

Barry Corbin, a single person, Tract: 8.97 acres of land, more or less, being Lot 5 and a portion of Lots 3, 4, and 6, Block 2 of the B. Harris Subdivision, an Addition to the City of Fort Worth, Tarrant County, Texas, being more particularly described by metes and bounds in that certain deed dated September 30, 1994, from Robert John Valentine and spouse, Mary B. Valentine as Grantor, to Barry Corbin, a single person as Grantee, recorded in Volume 11747, Page 911 of the Deed Records of Tarrant County, Texas.

Christina R. Aseron Tract: 2.42 acres of land, more or less, being Lot 2, Block 2, of the B. Harris Subdivision, an Addition to the City of Fort Worth, Tarrant County, Texas, being more particularly described by metes and bounds in that certain plat dated October 16, 1978, recorded in Volume 388-128, Page 89 of the Plat Records of Tarrant County, Texas.

Donald O. Pratt and wife, Martha Pratt, Tracts: 1.8286 acres of land , more or less, being a portion of Lots 3 and 4, Block 2 of the B. Harris Subdivision, an Addition to the City of Fort Worth, Tarrant County, Texas, consisting of the following 2 (two) tracts:

First Tract: 1.809 acres of land, more or less, more particularly described in that certain deed dated May 5, 1981, from Hylas H. Kade, Jr. and wife, Betty Ruth Kade as Grantor to Donald O. Pratt and wife, Mary M. Pratt as Grantee, recorded in Volume 7117, Page 1758 of the Deed Records of Tarrant County, Texas.

Second Tract: .0196 acres of land, more or less, more particularly described in that certain deed dated February 24, 1992, from Robert J. Valentine and wife, Mary B. Valentine, as Grantor to Donald O. Pratt and wife, Martha Pratt, as Grantee recorded in Volume 10555, Page 899 of the Deed Records of Tarrant County, Texas.

James W. Brantley and wife, Jan E. Brantley, Tract: 1.205 acres of land, more or less, being Lot 8, Block 2, of the B. Harris Subdivision, an Addition to the City of Fort Worth, Tarrant County, Texas, being more particularly described by metes and bounds in that certain plat dated October 12, 1978, recorded in Volume 388-128, Page 89 of the Plat Records of Tarrant County, Texas.

Max L. Spillar and wife, Greta D. Spillar, Tract: 1.744 acres of land, more or less, being Lot 1, Block 2, out of the B. Harris Subdivision, Tarrant County, Texas, being more particularly described by metes and bounds in that certain plat dated February 16, 1978, recorded in Volume 388-118, Page 80 of the Plat Records of Tarrant County, Texas.

E. Glenn Gidel and wife, Linda K. Gidel, Tract: 4.871 acres of land, more or less, being Lot 1, Block 1, out of the Glen Gidel Addition, Tarrant County, Texas, being more particularly described by metes and bounds in that certain plat dated March 11, 1977, recorded in Volume 388-110, Page 70 of the Plat Records of Tarrant County, Texas.

Benedict A. Termini and wife, Trudy E. Termini, Tracts: 6.308 acres of land, more or less, being Lots 8 and 9, Block 3 of the B. Harris Subdivision, an Addition to the City of Fort Worth, Tarrant County, Texas, consisting of the following 2 (two) tracts:

First Tract: 3.154 acres of land, more or less, more particularly described in that certain plat dated May 29, 1979, recorded in Volume 388-129, Page 84 of the Plat Records of Tarrant County, Texas.

Second Tract: 3.154 acres of land, more or less, more particularly described in that certain deed dated December 7, 1983, recorded in Volume 388-168, Page 3 of the Deed Records of Tarrant County, Texas.

Joe B. Harrison and wife, Nancy B. Harrison, Tract: 6.00 acres of land more or less, being Lot 7, Block 3, out of the B. Harris Subdivision, Tarrant County, Texas being more particularly described by metes and bounds in that certain plat dated December 19, 1979, recorded in Volume 388-134, Page 1 of the Plat Records of Tarrant County, Texas.

Michael C. Poteet and Annabelle Corboy Tract: 5.874 acres of land more or less, being Lot 6-R, Block 3, out of the B. Harris Subdivision, Tarrant County, Texas being more particularly described by metes and bounds in that certain plat dated May 14, 1980, recorded in Volume 388-137, Page 42 of the Plat Records of Tarrant County, Texas.

Neal O. Lehman and spouse, Shirley L. Lehman, Tract: 3.00 acres of land more or less, being Lot 5, Block 3, out of the B. Harris Subdivision, Tarrant County, Texas being more particularly described by metes and bounds in that certain plat dated April 27, 1979, recorded in Volume 388-135, Page 95 of the Plat Records of Tarrant County, Texas.

Marbur Development, Inc. Tract: 3.00 acres of land, more or less, out of the W. Welch Survey, Abstract 1668, Tarrant County, Texas, being more particularly described by metes and bounds in that certain deed dated September 17, 1998, from Benedict A. Termini and wife, Trudy E. Termini to Marbur Development, Inc., recorded in Volume 13425, Page 284 of the Deed Records of Tarrant County, Texas.

Mark J. Teinert and spouse, Kelli G. Teinert, Tract: 3.131 acres of land, more or less, out of the W. Welch Survey, Abstract 1668, Tarrant County, Texas, being more particularly described by metes and bounds in that certain deed dated June 26, 1997, from

Richard L. Bagby and spouse, Charlene W. Bagby to Mark J. Teinert and spouse, Kelli G. Teinert, known as Tract I and Tract II, recorded in Volume 12822, Page 242 of the Deed Records of Tarrant County, Texas.

Jean Timmerman, a widow, Tract: 4.26 acres of land more or less, being Lots 2A and 2B, Block 3, out of the B. Harris Subdivision, Tarrant County, Texas being more particularly described by metes and bounds in that certain plat dated September 15, 1980, recorded in Volume 388-137, Page 97 of the Plat Records of Tarrant County, Texas.

Michael D. Jameson Tract: 5.833 acres of land more or less, being Lot 1, Block 3, out of the B. Harris Subdivision, Tarrant County, Texas being more particularly described by metes and bounds in that certain plat dated May 29, 1981, recorded in Volume 388-143, Page 44 of the Plat Records of Tarrant County, Texas.

Alfred Distefano and wife, Laura Diane Distefano, Tract: 2.00 acres of land more or less, being Lot 5, Block 1, out of the Stair Woods Addition, Tarrant County, Texas being more particularly described by metes and bounds in that certain plat dated August 10, 1990, recorded in Volume B, Page 336 of the Plat Records of Tarrant County, Texas.

Peter J. Naus and Mary M. Naus Tract: 1.18 acres of land more or less, being Lot 6, Block 1, out of the Stair Woods Addition, Tarrant County, Texas being more particularly described by metes and bounds in that certain plat dated January 24, 1984, recorded in Volume 388-146, Page 215 of the Plat Records of Tarrant County, Texas.

Tom Gildenblatt and wife, Phyllis Gildenblatt, Tract: 3.645 acres of land more or less, being Lot 7, Block 1, out of the Stair Woods Addition, Tarrant County, Texas being more particularly described by metes and bounds in that certain plat dated October 18, 1996, recorded in Volume B, Page 1470 of the Plat Records of Tarrant County, Texas.

William Greg Russell and wife, Karen Russell, Tract: 3.21 acres of land more or less, being Lot 2-R, Block 2, out of the Stair Woods Addition, Tarrant County, Texas being more particularly described by metes and bounds in that certain plat dated March 2, 1988, recorded in Volume 388-214, Page 49 of the Plat Records of Tarrant County, Texas.

Jerry Jordan and wife, Kay Jordan, Tract: 3.21 acres of land more or less, being Lot 1-R, Block 2, out of the Stair Woods Addition, Tarrant County, Texas being more particularly described by metes and bounds in that certain plat dated March 2, 1988, recorded in Volume 388-214, Page 49 of the Plat Records of Tarrant County, Texas.

Roy A. Guthrie and wife, Debbrah Guthrie, Tract: 1.998 acres of land more or less, being Lot 3, Block 2, out of the Stair Woods Addition, Tarrant County, Texas being more particularly described by metes and bounds in that certain plat dated September 23, 1998, recorded in Volume B, Page 1798 of the Plat Records of Tarrant County, Texas.

The Haynes Tract: 10.005 acres of land, more or less, in the D. C. Harrison Survey, Abstract 658, and the S. C. Culver Survey, Abstract 276, Tarrant County, Texas, being

more particularly described in "Exhibit A" of that certain deed dated April 17, 2006, recorded on May 2, 2006, Document Number D206127801, of the Deed Records of Tarrant County, Texas.

Said lands hereby deemed to contain **161.2976** acres, more or less. The undersigned parties do hereby agree that in addition to the above-described leased premises, this lease also covers accretions and any small strips or parcels of land now or hereafter owned by Lessor which are contiguous or adjacent to the above-described leased premises, and, Lessor agrees to execute at Lessee's request any additional or supplemental instruments for a more complete or accurate description of the land so covered.

Second, the undersigned parties do hereby agree that references made to "Exhibit B" in Paragraph 13 of the Addendum to the Lease need to be corrected to read "Exhibit A". Paragraph 13 of the Addendum to the Lease should read as follows:

13. The parties identified in **Exhibit A** agree among themselves and with Lessee that they will share the royalties, bonus payments and all other payments called for under the Lease in proportion to the mineral acreage that each of them own compared to the total mineral acres covered by the Lease. Each of such parties' respective percentage of the royalties, bonus payments and all other payments called for under the Lease is shown in **Exhibit A**. Further, when any consent of Lessor is required under the Lease, the parties identified in **Exhibit A** agree among themselves and with the Lessee that consent of Lessor shall be deemed to have been given when the owners of more than 75% of the total mineral acres covered by the Lease give their written consent. Conversely, if the owners of more than 25% of the total mineral acres covered by the Lease do not give their written consent to any action or non-action, then consent of Lessor shall be deemed to not have been given.

This amendment may be executed in multiple counterparts, each of which, when so executed shall be deemed an original; and all such counterparts, when taken together, shall constitute one and the same instrument. For recordation purposes, the separate signature pages and acknowledgements may be affixed to the body of one original instrument without the necessity of recording each separate counterpart in its entirety.

This agreement shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, legal representatives, successors and assigns.

Executed the _____ day of _____, 2008, but for all purposes, effective the 26th day of July, 2005.

LESSORS:

Alfred Distefano and spouse, Laura Diane Distefano
8433 Meadowbrook Drive
Fort Worth, TX 76120



Alfred Distefano



Laura Diane Distefano

Barry Corbin, herein dealing in his sole and separate property
2113 Greta Lane
Fort Worth, TX 76120

Barry Corbin

Benedict A. Termini and spouse, Trudy E. Termini
8520 Meadowbrook Drive
Fort Worth, TX 76120

Benedict A. Termini

Trudy E. Termini

G. L. Harris and spouse, Carolyn Harris
8320 Meadowbrook Drive
Fort Worth, TX 76120

G. L. Harris

Carolyn Harris

The Company formerly known as Harris TCC, Ltd.
8320 Meadowbrook Drive
Fort Worth, TX 76120

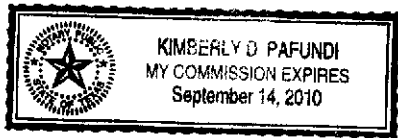
By:

As:

LESSORS' ACKNOWLEDGMENTS

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 28th day of May
_____, 2008 by Alfred Distefano.



[Signature]
Notary Public, State of Texas
Notary's name (printed): Kimberly D. Pafundi
Notary's commission expires: 9-14-2010

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 28th day of May
_____, 2008 by Laura Diane Distefano.



[Signature]
Notary Public, State of Texas
Notary's name (printed): Kimberly D. Pafundi
Notary's commission expires: 9-14-2010

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____
_____, 2008 by Barry Corbin.

Notary Public, State of Texas
Notary's name (printed): _____
Notary's commission expires: _____

LESSORS:

Alfred Distefano and spouse, Laura Diane Distefano
8433 Meadowbrook Drive
Fort Worth, TX 76120

Alfred Distefano

Laura Diane Distefano

Barry Corbin, herein dealing in his sole and separate property
2113 Greta Lane
Fort Worth, TX 76120



Barry Corbin

Benedict A. Termini and spouse, Trudy E. Termini
8520 Meadowbrook Drive
Fort Worth, TX 76120

Benedict A. Termini

Trudy E. Termini

G. L. Harris and spouse, Carolyn Harris
8320 Meadowbrook Drive
Fort Worth, TX 76120

G. L. Harris

Carolyn Harris

The Company formerly known as Harris TCC, Ltd.
8320 Meadowbrook Drive
Fort Worth, TX 76120

By:

As:

LESSORS' ACKNOWLEDGMENTS

STATE OF TEXAS §

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COUNTY OF TARRANT §

This instrument was acknowledged before me on the 9 day of may, 2008 by ~~Alfred Distefano.~~ *mt*
Barry Corbin.

Maria Guadalupe Torres

Notary Public, State of Texas

Notary's name (printed): *Maria Guadalupe Torres*

Notary's commission expires:



STATE OF TEXAS §

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COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____, 2008 by Laura Diane Distefano.

Notary Public, State of Texas

Notary's name (printed):

Notary's commission expires:

STATE OF TEXAS §

§

COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____, 2008 by ~~Barry Corbin.~~ *mt*
Alfred Distefano

Notary Public, State of Texas

Notary's name (printed):

Notary's commission expires:

LESSORS:

Alfred Distefano and spouse, Laura Diane Distefano
8433 Meadowbrook Drive
Fort Worth, TX 76120

Alfred Distefano

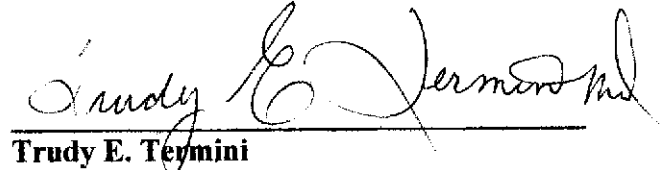
Laura Diane Distefano

Barry Corbin, herein dealing in his sole and separate property
2113 Greta Lane
Fort Worth, TX 76120

Barry Corbin

Benedict A. Termini and spouse, Trudy E. Termini
8520 Meadowbrook Drive
Fort Worth, TX 76120


Benedict A. Termini


Trudy E. Termini

G. L. Harris and spouse, Carolyn Harris
8320 Meadowbrook Drive
Fort Worth, TX 76120

G. L. Harris

Carolyn Harris

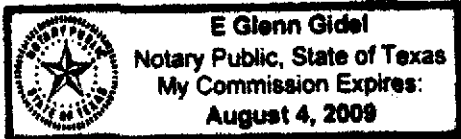
The Company formerly known as Harris TCC, Ltd.
8320 Meadowbrook Drive
Fort Worth, TX 76120

By:

As:

STATE OF TEXAS §
COUNTY OF TARRANT §

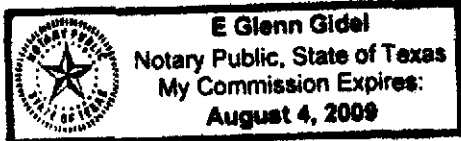
This instrument was acknowledged before me on the 12 day of May, 2008 by Benedict A. Termini.



E. Glenn Gidel
Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 12 day of May, 2008 by Trudy E. Termini.



E. Glenn Gidel
Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____, 2008 by G. L. Harris.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

LESSORS:

Alfred Distefano and spouse, Laura Diane Distefano
8433 Meadowbrook Drive
Fort Worth, TX 76120

Alfred Distefano

Laura Diane Distefano

Barry Corbin, herein dealing in his sole and separate property
2113 Greta Lane
Fort Worth, TX 76120

Barry Corbin

Benedict A. Termini and spouse, Trudy E. Termini
8520 Meadowbrook Drive
Fort Worth, TX 76120

Benedict A. Termini

Trudy E. Termini

G. L. Harris and spouse, Carolyn Harris
8320 Meadowbrook Drive
Fort Worth, TX 76120




G. L. Harris



Carolyn Harris

The Company formerly known as Harris TCC, Ltd.
8320 Meadowbrook Drive
Fort Worth, TX 76120



By: **G. L. Harris**
As: **Owner**

STATE OF TEXAS §
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COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____, 2008 by Benedict A. Termini.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

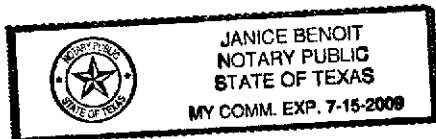
STATE OF TEXAS §
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COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____, 2008 by Trudy E. Termini.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 28th day of May, 2008 by G. L. Harris.



Janice Benoit

Notary Public, State of Texas
Notary's name (printed): JANICE BENOIT
Notary's commission expires: 7-15-09

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 28th day of May
_____, 2008 by Carolyn Harris.



Janice Benoit
Notary Public, State of Texas
Notary's name (printed): JANICE BENOIT
Notary's commission expires: 7-15-09

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 28th day of May
_____, 2008 by G. L. HARRIS, as owner
of the company formerly known as Harris TCC, Ltd., on behalf of said corporation.



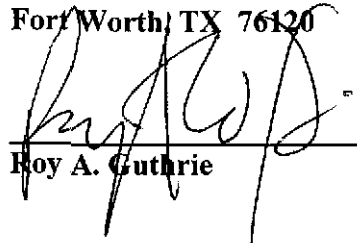
Janice Benoit
Notary Public, State of Texas
Notary's name (printed): Janice Benoit
Notary's commission expires: 7-15-09

STATE OF TEXAS §
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COUNTY OF TARRANT §

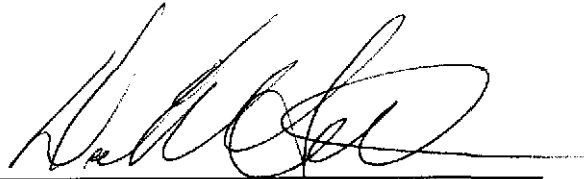
This instrument was acknowledged before me on the _____ day of _____
_____, 2008 by Christina R. Aseron.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

Roy A. Guthrie and spouse, Debbrah Guthrie
8537 Meadowbrook Drive
Fort Worth, TX 76120



Roy A. Guthrie



Debbrah Guthrie

Donald O. Pratt and spouse, Martha Pratt
2109 Greta Lane
Fort Worth, TX 76120

Donald O. Pratt

Martha Pratt

Elaine E. Whitbeck, herein dealing in her sole and separate property
2121 Greta Lane
Fort Worth, TX 76120

Elaine E. Whitbeck

James J. Piner and spouse, Gina Kathleen Piner
5217 Anthony Court
Arlington, TX 76017

James J. Piner

Gina Kathleen Piner

E. Glenn Gidel and spouse, Linda K. Gidel
8512 Meadowbrook Drive
Fort Worth, TX 76120

E. Glenn Gidel

Linda K. Gidel

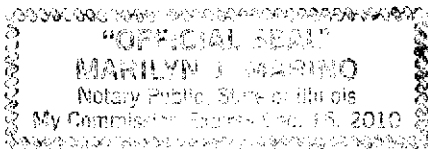
STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____, 2008 by John D. Steed.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

STATE OF TEXAS §
COUNTY OF TARRANT §

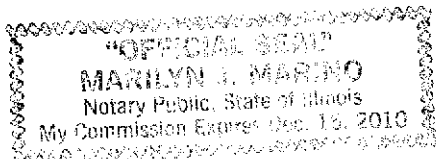
This instrument was acknowledged before me on the 10th day of May, 2008 by Roy A. Guthrie.



Notary Public, State of ~~Texas~~ ILLINOIS
Notary's name (printed): MARILYN J. MARINO
Notary's commission expires: 12-15-2010

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 10th day of May, 2008 by Debbrah Guthrie.




Notary Public, State of ~~Texas~~ ILLINOIS
Notary's name (printed): MARILYN J. MARINO
Notary's commission expires: 12-15-2010

Roy A. Guthrie and spouse, Debbrah Guthrie
8537 Meadowbrook Drive
Fort Worth, TX 76120


Roy A. Guthrie

Debbrah Guthrie

Donald O. Pratt and spouse, Martha Pratt
2109 Greta Lane
Fort Worth, TX 76120



Donald O. Pratt



Martha Pratt

Elaine E. Whitbeck, herein dealing in her sole and separate property
2121 Greta Lane
Fort Worth, TX 76120

Elaine E. Whitbeck

James J. Piner and spouse, Gina Kathleen Piner
5217 Anthony Court
Arlington, TX 76017

James J. Piner

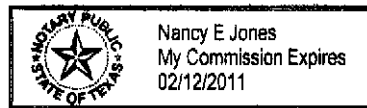
Gina Kathleen Piner

E. Glenn Gidel and spouse, Linda K. Gidel
8512 Meadowbrook Drive
Fort Worth, TX 76120

E. Glenn Gidel

Linda K. Gidel

STATE OF TEXAS §
§
COUNTY OF TARRANT §



This instrument was acknowledged before me on the 15 day of May, 2008 by Donald O. Pratt.

Nancy E. Jones

Notary Public, State of Texas

Notary's name (printed): Nancy E. Jones

Notary's commission expires: 2-12-2011

STATE OF TEXAS §
§
COUNTY OF TARRANT §

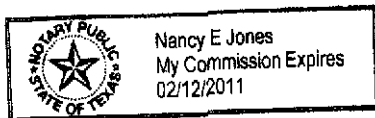
This instrument was acknowledged before me on the 15 day of May, 2008 by Martha Pratt.

Nancy E. Jones

Notary Public, State of Texas

Notary's name (printed): Nancy E. Jones

Notary's commission expires: 2-12-2011



STATE OF TEXAS §
§
COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____, 2008 by Elaine E. Whitbeck.

Notary Public, State of Texas

Notary's name (printed):

Notary's commission expires:

Roy A. Guthrie and spouse, Debbrah Guthrie
8537 Meadowbrook Drive
Fort Worth, TX 76120

Roy A. Guthrie

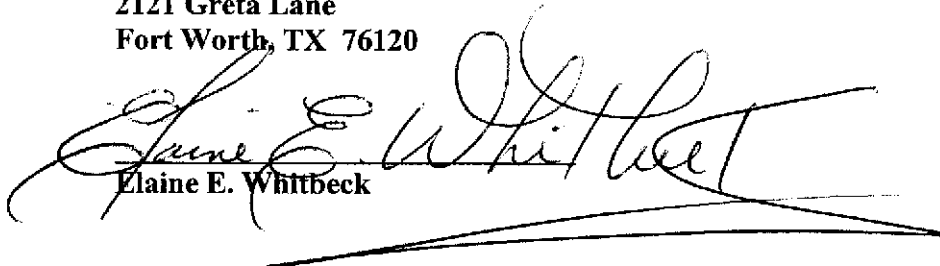
Debbrah Guthrie

Donald O. Pratt and spouse, Martha Pratt
2109 Greta Lane
Fort Worth, TX 76120

Donald O. Pratt

Martha Pratt

Elaine E. Whitbeck, herein dealing in her sole and separate property
2121 Greta Lane
Fort Worth, TX 76120


Elaine E. Whitbeck

James J. Piner and spouse, Gina Kathleen Piner
5217 Anthony Court
Arlington, TX 76017

James J. Piner

Gina Kathleen Piner

E. Glenn Gidel and spouse, Linda K. Gidel
8512 Meadowbrook Drive
Fort Worth, TX 76120

E. Glenn Gidel

Linda K. Gidel

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____
_____, 2008 by Donald O. Pratt.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

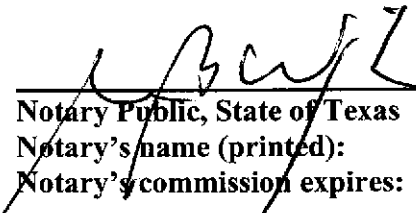
STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____
_____, 2008 by Martha Pratt.

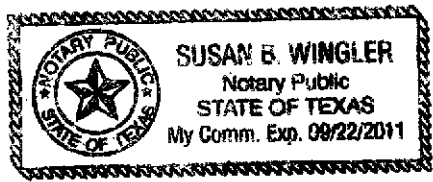
Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 14th day of May
_____, 2008 by Elaine E. Whitbeck.



Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:



Roy A. Guthrie and spouse, Debbrah Guthrie
8537 Meadowbrook Drive
Fort Worth, TX 76120

Roy A. Guthrie

Debbrah Guthrie

Donald O. Pratt and spouse, Martha Pratt
2109 Greta Lane
Fort Worth, TX 76120

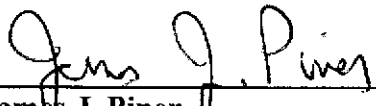
Donald O. Pratt

Martha Pratt

Elaine E. Whitbeck, herein dealing in her sole and separate property
2121 Greta Lane
Fort Worth, TX 76120

Elaine E. Whitbeck

James J. Piner and spouse, Gina Kathleen Piner
5217 Anthony Court
Arlington, TX 76017


James J. Piner


Gina Kathleen Piner

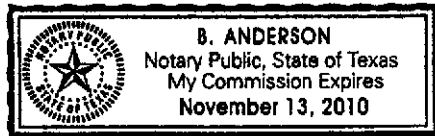
E. Glenn Gidel and spouse, Linda K. Gidel
8512 Meadowbrook Drive
Fort Worth, TX 76120

E. Glenn Gidel

Linda K. Gidel

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 9 day of May, 2008 by James J. Piner.

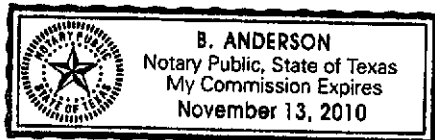


A handwritten signature in cursive script, appearing to read "BA", written over a horizontal line.

Notary Public, State of Texas
Notary's name (printed): Bridgett Anderson
Notary's commission expires: Nov, 13, 2010

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 9 day of May, 2008 by Gina Kathleen Piner



A handwritten signature in cursive script, appearing to read "BA", written over a horizontal line.

Notary Public, State of Texas
Notary's name (printed): Bridgett Anderson
Notary's commission expires: Nov, 13, 2010

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____, 2008 by E. Glenn Gidel.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

Roy A. Guthrie and spouse, Debbrah Guthrie
8537 Meadowbrook Drive
Fort Worth, TX 76120

Roy A. Guthrie

Debbrah Guthrie

Donald O. Pratt and spouse, Martha Pratt
2109 Greta Lane
Fort Worth, TX 76120

Donald O. Pratt

Martha Pratt

Elaine E. Whitbeck, herein dealing in her sole and separate property
2121 Greta Lane
Fort Worth, TX 76120

Elaine E. Whitbeck

James J. Piner and spouse, Gina Kathleen Piner
5217 Anthony Court
Arlington, TX 76017

James J. Piner

Gina Kathleen Piner

E. Glenn Gidel and spouse, Linda K. Gidel
8512 Meadowbrook Drive
Fort Worth, TX 76120


E. Glenn Gidel


Linda K. Gidel

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

 This instrument was acknowledged before me on the _____ day of _____
_____, 2008 by James J. Piner.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

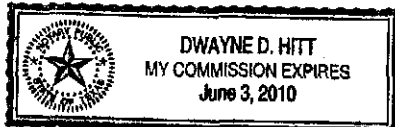
STATE OF TEXAS §
 §
COUNTY OF TARRANT §


 This instrument was acknowledged before me on the _____ day of _____
_____, 2008 by Gina Kathleen Piner.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

 This instrument was acknowledged before me on the 14th day of May
_____, 2008 by E. Glenn Gidel.





Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

 This instrument was acknowledged before me on the 14th day of May
_____, 2008 by Linda K. Gidel.



[Signature]
Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

 This instrument was acknowledged before me on the _____ day of _____
_____, 2008 by Joyce Marie Haynes.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

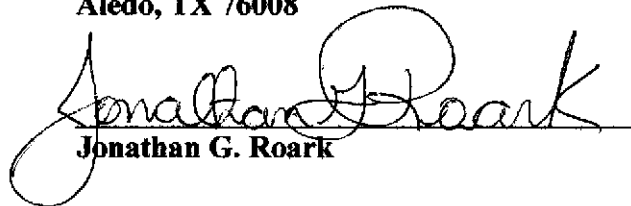
 This instrument was acknowledged before me on the _____ day of _____
_____, 2008 by Johnathan O. Roark.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

Joyce Marie Haynes
8421 Meadowbrook Drive
Fort Worth, TX 76120


Joyce Marie Haynes

Jonathan G. Roark and spouse, Deborah J. Roark
586 Lakeview Court
Aledo, TX 76008


Jonathan G. Roark


Deborah J. Roark

Christina R. Aseron and husband, John D. Steed
2105 Greta Lane
Fort Worth, TX 76120

Christina R. Aseron

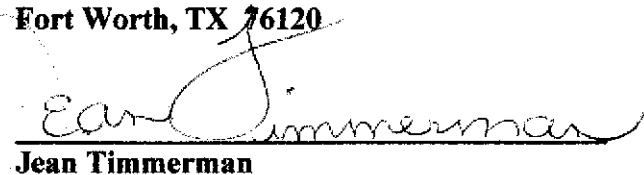
John D. Steed

James W. Brantley and spouse, Jan E. Brantley
2104 Greta Lane
Fort Worth, TX 76120

James W. Brantley

Jan E. Brantley

Jean Timmerman, a widow
8558 Meadowbrook Drive
Fort Worth, TX 76120


Jean Timmerman

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____, 2008 by Linda K. Gidel.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 15 day of May, 2008 by Joyce Marie Haynes.

Anai Rodriguez
Notary Public, State of Texas
Notary's name (printed): Anai G. Rodriguez
Notary's commission expires: 8-17-2011

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 15 day of May, 2008 by Jonathan G. Roark.

Anai Rodriguez
Notary Public, State of Texas
Notary's name (printed): Anai G. Rodriguez
Notary's commission expires: 8-17-2011

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 15 day of May
_____, 2008 by Deborah J. Roark.



Notary Public, State of Texas

Notary's name (printed):

Notary's commission expires:

STATE OF TEXAS §
 §
COUNTY OF TARRANT §



This instrument was acknowledged before me on the _____ day of _____
_____, 2008 by James W. Brantley.

Notary Public, State of Texas

Notary's name (printed):

Notary's commission expires:

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____
_____, 2008 by Jan E. Brantley.

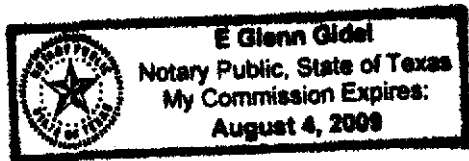
Notary Public, State of Texas

Notary's name (printed):

Notary's commission expires:

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 20 day of May, 2008 by Jean Timmerman.



E. Glenn Gidel
Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____, 2008 by Jerry Jordan.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

STATE OF TEXAS §
COUNTY OF TARRANT §

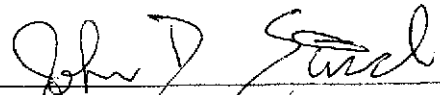
This instrument was acknowledged before me on the _____ day of _____, 2008 by Kay Jordan.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

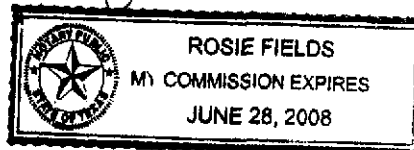
STATE OF TEXAS §
§
COUNTY OF TARRANT §

Christina R. Aseron and husband, John D. Steed
2105 Greta Lane
Fort Worth, TX 76120



Christina R. Aseron


John D. Steed

STATE OF TEXAS §
§
COUNTY OF TARRANT §




This instrument was acknowledged before me on the 28 day of May, 2008 by Christina R. Aseron.

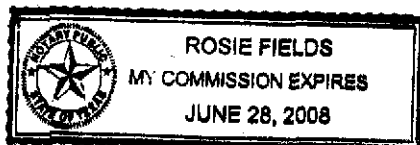

Notary Public, State of Texas
Notary's name (printed): Rosie B. Fields
Notary's commission expires: 6-28-08

STATE OF TEXAS §
§
COUNTY OF TARRANT §



This instrument was acknowledged before me on the 28 day of May, 2008 by John D. Steed.


Notary Public, State of Texas
Notary's name (printed): Rosie B. Fields
Notary's commission expires: 6-28-08



Joyce Marie Haynes
8421 Meadowbrook Drive
Fort Worth, TX 76120

Joyce Marie Haynes

Johnathan O. Roark and spouse, Deborah J. Roark
586 Lakeview Court
Aledo, TX 76008

Johnathan O. Roark

Deborah J. Roark


Christina R. Aseron and husband, John D. Steed
2105 Greta Lane
Fort Worth, TX 76120

Christina R. Aseron

John D. Steed

James W. Brantley and spouse, Jan E. Brantley
2104 Greta Lane
Fort Worth, TX 76120


James W. Brantley


Jan E. Brantley

Jean Timmerman, a widow
8558 Meadowbrook Drive
Fort Worth, TX 76120

Jean Timmerman

STATE OF TEXAS §
§
COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____
_____, 2008 by Deborah J. Roark.

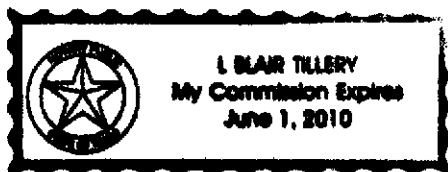
Notary Public, State of Texas

Notary's name (printed):

Notary's commission expires:

STATE OF TEXAS §
§
COUNTY OF TARRANT §

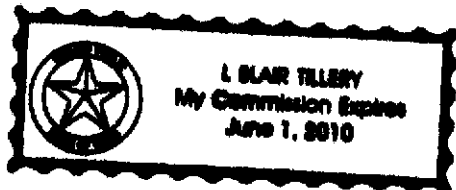
This instrument was acknowledged before me on the 12th day of May
_____, 2008 by James W. Brantley.



L. Blair Tillery
Notary Public, State of Texas
Notary's name (printed): L. Blair Tillery
Notary's commission expires: June 1, 2010

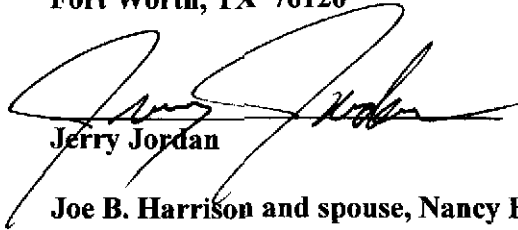
STATE OF TEXAS §
§
COUNTY OF TARRANT §

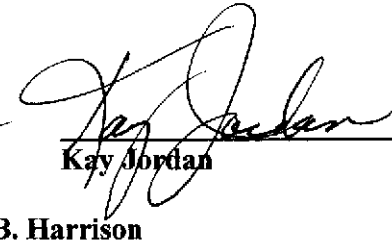
This instrument was acknowledged before me on the 12th day of May
_____, 2008 by Jan E. Brantley.



L. Blair Tillery
Notary Public, State of Texas
Notary's name (printed): L. Blair Tillery
Notary's commission expires: June 1, 2010

Jerry Jordan and spouse, Kay Jordan
8529 Meadowbrook Drive
Fort Worth, TX 76120


Jerry Jordan


Kay Jordan

Joe B. Harrison and spouse, Nancy B. Harrison
8532 Meadowbrook Drive
Fort Worth, TX 76120

Joe B. Harrison

Nancy B. Harrison

John Dipalma and spouse, Kay Dipalma
2100 Greta Lane
Fort Worth, TX 76120

John Dipalma

Kay Dipalma

Mark J. Teinert and spouse, Kelli G. Teinert
8550 Meadowbrook Drive
Fort Worth, TX 76120

Mark J. Teinert

Kelli G. Teinert

Marbur Development, Inc.
2027 Fleur De Lis
Arlington, TX 76012

By:

As:

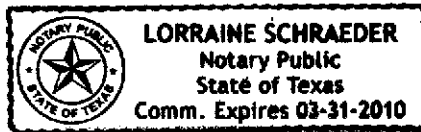
STATE OF TEXAS §
 §
COUNTY OF TARRANT §

____ This instrument was acknowledged before me on the ____ day of _____
____, 2008 by Jean Timmerman.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

____ This instrument was acknowledged before me on the 12th day of May
____, 2008 by Jerry Jordan.



Lorraine Schraeder

Notary Public, State of Texas
Notary's name (printed): LORRAINE SCHRAEDER
Notary's commission expires: 3-31-10

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

____ This instrument was acknowledged before me on the 12th day of May
____, 2008 by Kay Jordan.



Lorraine Schraeder

Notary Public, State of Texas
Notary's name (printed): LORRAINE SCHRAEDER
Notary's commission expires: 3-31-10

Jerry Jordan and spouse, Kay Jordan
8529 Meadowbrook Drive
Fort Worth, TX 76120

Jerry Jordan

Kay Jordan

Joe B. Harrison and spouse, Nancy B. Harrison
8532 Meadowbrook Drive
Fort Worth, TX 76120



Joe B. Harrison



Nancy B. Harrison

John Dipalma and spouse, Kay Dipalma
2100 Greta Lane
Fort Worth, TX 76120

John Dipalma

Kay Dipalma

Mark J. Teinert and spouse, Kelli G. Teinert
8550 Meadowbrook Drive
Fort Worth, TX 76120

Mark J. Teinert

Kelli G. Teinert

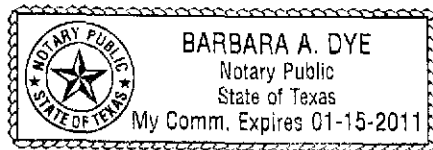
Marbur Development, Inc.
2027 Fleur De Lis
Arlington, TX 76012

By:

As:

STATE OF TEXAS §
COUNTY OF TARRANT §

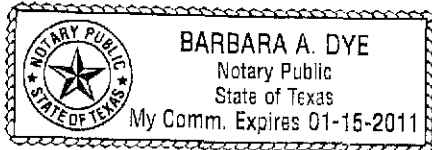
This instrument was acknowledged before me on the 9th day of May, 2008 by Joe B. Harrison.



Barbara A. Dye
Notary Public, State of Texas
Notary's name (printed): Barbara A. Dye
Notary's commission expires: 01-15-2011

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 9th day of May, 2008 by Nancy B. Harrison.



Barbara A. Dye
Notary Public, State of Texas
Notary's name (printed): Barbara A. Dye
Notary's commission expires: 01-15-2011

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____, 2008 by John Dipalma.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

Jerry Jordan and spouse, Kay Jordan
8529 Meadowbrook Drive
Fort Worth, TX 76120

Jerry Jordan

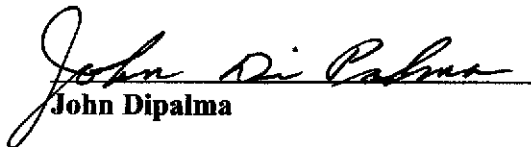
Kay Jordan

Joe B. Harrison and spouse, Nancy B. Harrison
8532 Meadowbrook Drive
Fort Worth, TX 76120

Joe B. Harrison

Nancy B. Harrison

John Dipalma and spouse, Kay Dipalma
2100 Greta Lane
Fort Worth, TX 76120


John Dipalma


Kay Dipalma

Mark J. Teinert and spouse, Kelli G. Teinert
8550 Meadowbrook Drive
Fort Worth, TX 76120

Mark J. Teinert

Kelli G. Teinert

Marbur Development, Inc.
2027 Fleur De Lis
Arlington, TX 76012

By:

As:

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____, 2008 by Joe B. Harrison.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____, 2008 by Nancy B. Harrison.

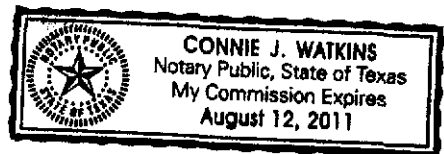
Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 14th day of May, 2008 by John Dipalma.

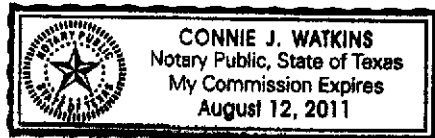
Connie J. Watkins

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:



STATE OF TEXAS §
§
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 14th day of May
_____, 2008 by Kay Dipalma.



Connie J. Watkins

Notary Public, State of Texas

Notary's name (printed):

Notary's commission expires:

STATE OF TEXAS §
§
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 14th day of May
_____, 2008 by Mark J. Teinert.

[Signature]

Notary Public, State of Texas

Notary's name (printed):

Notary's commission expires:

STATE OF TEXAS §
§
COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____
_____, 2008 by Kelli G. Teinert.

Notary Public, State of Texas

Notary's name (printed):

Notary's commission expires:

Jerry Jordan and spouse, Kay Jordan
8529 Meadowbrook Drive
Fort Worth, TX 76120

Jerry Jordan

Kay Jordan

Joe B. Harrison and spouse, Nancy B. Harrison
8532 Meadowbrook Drive
Fort Worth, TX 76120

Joe B. Harrison


Nancy B. Harrison

John Dipalma and spouse, Kay Dipalma
2100 Greta Lane
Fort Worth, TX 76120

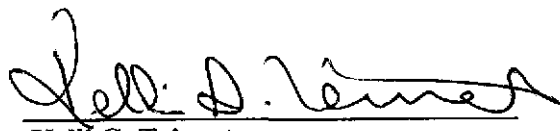
John Dipalma

Kay Dipalma

Mark J. Teinert and spouse, Kelli G. Teinert
8550 Meadowbrook Drive *
Fort Worth, TX 76120



Mark J. Teinert



Kelli G. Teinert

Marbur Development, Inc.
2027 Fleur De Lis
Arlington, TX 76012

* The Teinert's
new mailing address
is:

By:
As:

Mark J. and Kelli G. Teinert
~~8550 Meadowbrook Drive~~
3500 Estates Drive
Arlington, TX 76016



STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____, 2008 by Kay Dipalma.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 13 day of May, 2008 by Mark J. Teinert.

Michelle R. Peterson
Notary Public, State of Texas
Notary's name (printed): Michelle R. Peterson
Notary's commission expires: 05-30-2010



STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 13 day of May, 2008 by Kelli G. Teinert.

Michelle R. Peterson
Notary Public, State of Texas
Notary's name (printed): Michelle R. Peterson
Notary's commission expires: 05-30-2010



Jerry Jordan and spouse, Kay Jordan
8529 Meadowbrook Drive
Fort Worth, TX 76120

Jerry Jordan

Kay Jordan

Joe B. Harrison and spouse, Nancy B. Harrison
8532 Meadowbrook Drive
Fort Worth, TX 76120

Joe B. Harrison

Nancy B. Harrison

John Dipalma and spouse, Kay Dipalma
2100 Greta Lane
Fort Worth, TX 76120

John Dipalma

Kay Dipalma

Mark J. Teinert and spouse, Kelli G. Teinert
8550 Meadowbrook Drive
Fort Worth, TX 76120

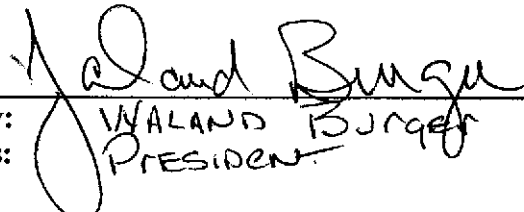
Mark J. Teinert

Kelli G. Teinert

Marbur Development, Inc.
2027 Fleur De Lis
Arlington, TX 76012

By:

As:


WALAND BURGER
PRESIDENT

MISSOURI
STATE OF ~~TEXAS~~ §
CEDAR §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 9 day of MAY, 2008 by WALAND BURGER, as PRESIDENT of Marbur Development, Inc., on behalf of said corporation.



Kimberly A. Haver
Notary Public, State of ~~Texas~~ MISSOURI
Notary's name (printed): KIMBERLY A. HAVER
Notary's commission expires: 4-11-10

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____, 2008 by Michael H. Cottrell.

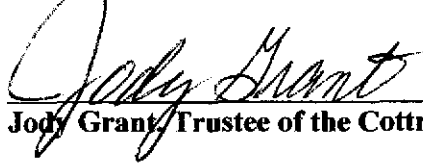
Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____, 2008 by Mary Ann Cottrell.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

**The Cottrell Children Trust
By Jody Grant, Trustee
2129 Greta Lane
Fort Worth, TX 76120**



Jody Grant, Trustee of the Cottrell Children Trust

**Peter J. Naus and spouse, Mary M. Naus
8437 Meadowbrook Drive
Fort Worth, TX 76120**

Peter J. Naus

Mary M. Naus

**Max L. Spillar (*deceased*) and spouse, Greta D. Spillar
8500 Meadowbrook Drive
Fort Worth, TX 76120**

**By:
As Independent Executor
On Behalf of the Estate of Max Spillar**

Greta D. Spillar

**Michael C. Poteet and spouse, Annabelle Corboy
8538 Meadowbrook Drive
Fort Worth, TX 76120**

Michael C. Poteet

Annabelle Corboy

**Michael D. Jameson, herein dealing in his sole and separate property
8600 Meadowbrook Drive
Fort Worth, TX 76120**

Michael D. Jameson

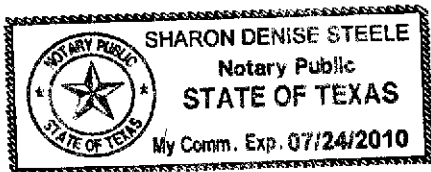
STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____
_____, 2008 by _____, as _____
of Marbur Development, Inc., on behalf of said corporation.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 24th day of May
_____, 2008 by Jody Grant, Trustee of the Cottrell Children Trust.



Sharon Denise Steele

Notary Public, State of Texas
Notary's name (printed): Sharon Denise Steele
Notary's commission expires: 7-24-2010

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____
_____, 2008 by Peter J. Naus.

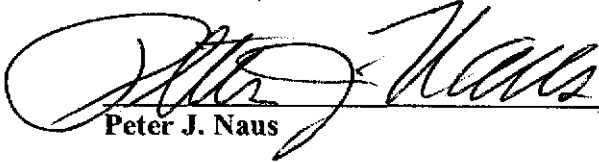
Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

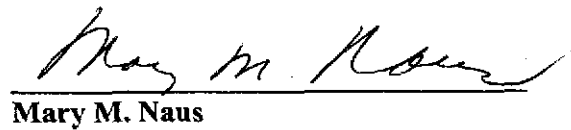
Michael H. Cottrell and spouse, Mary Ann Cottrell
2129 Greta Lane
Fort Worth, TX 76120

Michael H. Cottrell

Mary Ann Cottrell

Peter J. Naus and spouse, Mary M. Naus
8437 Meadowbrook Drive
Fort Worth, TX 76120


Peter J. Naus


Mary M. Naus

Max L. Spillar (*deceased*) and spouse, Greta D. Spillar
8500 Meadowbrook Drive
Fort Worth, TX 76120

By:
As Independent Executor
On Behalf of the Estate of Max Spillar

Greta D. Spillar

Michael C. Poteet and spouse, Annabelle Corboy
8538 Meadowbrook Drive
Fort Worth, TX 76120

Michael C. Poteet

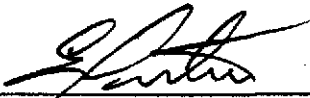
Annabelle Corboy

Michael D. Jameson, herein dealing in his sole and separate property
8600 Meadowbrook Drive
Fort Worth, TX 76120

Michael D. Jameson

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 9 day of May, 2008 by Peter J. Naus.




Notary Public, State of Texas
Notary's name (printed): Emigdio Quintero
Notary's commission expires: 11/22/08

STATE OF TEXAS §
 §
COUNTY OF TARRANT §



This instrument was acknowledged before me on the 9 day of May, 2008 by Mary M. Naus.



Notary Public, State of Texas
Notary's name (printed): Emigdio Quintero
Notary's commission expires: 11/22/08

STATE OF TEXAS §
 §
COUNTY OF TARRANT §



This instrument was acknowledged before me on the _____ day of _____, 2008 by _____ as _____ on behalf of the Estate of Max L. Spillar.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

Michael H. Cottrell and spouse, Mary Ann Cottrell
2129 Greta Lane
Fort Worth, TX 76120

Michael H. Cottrell

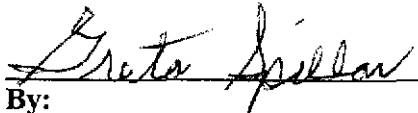
Mary Ann Cottrell

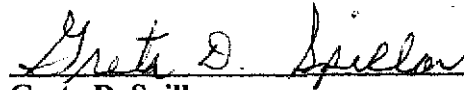
Peter J. Naus and spouse, Mary M. Naus
8437 Meadowbrook Drive
Fort Worth, TX 76120

Peter J. Naus

Mary M. Naus

Max L. Spillar (*deceased*) and spouse, Greta D. Spillar
8500 Meadowbrook Drive
Fort Worth, TX 76120


By: _____


Greta D. Spillar

**As Independent Executor
On Behalf of the Estate of Max Spillar**

Michael C. Poteet and spouse, Annabelle Corboy
8538 Meadowbrook Drive
Fort Worth, TX 76120

Michael C. Poteet

Annabelle Corboy

Michael D. Jameson, herein dealing in his sole and separate property
8600 Meadowbrook Drive
Fort Worth, TX 76120

Michael D. Jameson

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____, 2008 by Peter J. Naus.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

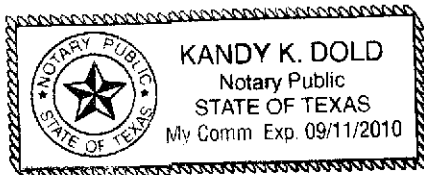
STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____, 2008 by Mary M. Naus.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

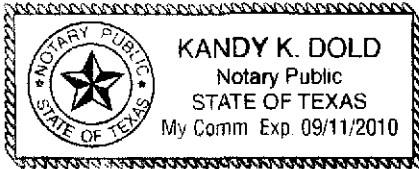
This instrument was acknowledged before me on the 20th day of May, 2008 by Berta Spillar as Independent Executor on behalf of the Estate of Max L. Spillar.



Kandy K. Dold
Notary Public, State of Texas
Notary's name (printed): Kandy K. Dold
Notary's commission expires: 9/11/2010

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

 This instrument was acknowledged before me on the 20th day of MAY
_____, 2008 by Greta D. Spillar.



Kandy K. Dold
Notary Public, State of Texas
Notary's name (printed): KANDY K. DOLD
Notary's commission expires: 9/11/2010

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

 This instrument was acknowledged before me on the _____ day of _____
_____, 2008 by Michael C. Poteet.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

 This instrument was acknowledged before me on the _____ day of _____
_____, 2008 by Annabelle Corboy.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

Michael H. Cottrell and spouse, Mary Ann Cottrell
2129 Greta Lane
Fort Worth, TX 76120

Michael H. Cottrell

Mary Ann Cottrell

Peter J. Naus and spouse, Mary M. Naus
8437 Meadowbrook Drive
Fort Worth, TX 76120

Peter J. Naus

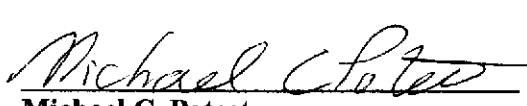
Mary M. Naus

Max L. Spillar (*deceased*) and spouse, Greta D. Spillar
8500 Meadowbrook Drive
Fort Worth, TX 76120

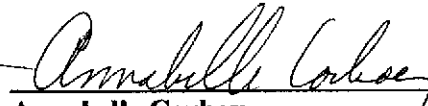
By:
As Independent Executor
On Behalf of the Estate of Max Spillar

Greta D. Spillar

Michael C. Poteet and spouse, Annabelle Corboy
8538 Meadowbrook Drive
Fort Worth, TX 76120



Michael C. Poteet



Annabelle Corboy

Michael D. Jameson, herein dealing in his sole and separate property
8600 Meadowbrook Drive
Fort Worth, TX 76120

Michael D. Jameson

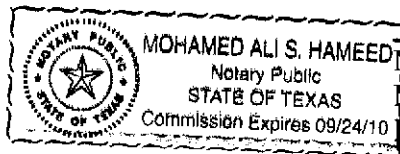
STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____
_____, 2008 by Greta D. Spillar.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

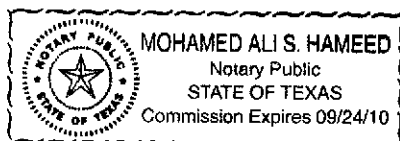
This instrument was acknowledged before me on the 17 day of MAY
✓, 2008 by Michael C. Poteet.



Notary Public, State of Texas
Notary's name (printed): MOHAMED ALI S. HAMEED
Notary's commission expires: 9.24.2010

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 17 day of MAY
✓, 2008 by Annabelle Corboy.



Notary Public, State of Texas
Notary's name (printed): MOHAMED ALI S. HAMEED
Notary's commission expires: 9.24.2010

Michael H. Cottrell and spouse, Mary Ann Cottrell
2129 Greta Lane
Fort Worth, TX 76120

Michael H. Cottrell

Mary Ann Cottrell

Peter J. Naus and spouse, Mary M. Naus
8437 Meadowbrook Drive
Fort Worth, TX 76120

Peter J. Naus

Mary M. Naus

Max L. Spillar (*deceased*) and spouse, Greta D. Spillar
8500 Meadowbrook Drive
Fort Worth, TX 76120

By:
As Independent Executor
On Behalf of the Estate of Max Spillar

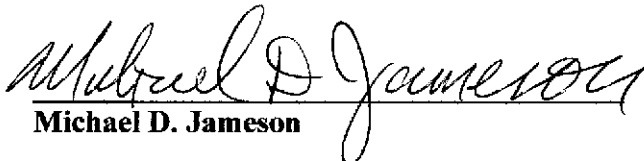
Greta D. Spillar

Michael C. Poteet and spouse, Annabelle Corboy
8538 Meadowbrook Drive
Fort Worth, TX 76120

Michael C. Poteet

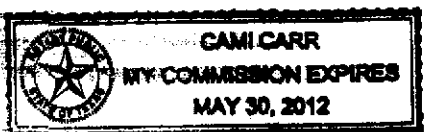
Annabelle Corboy

Michael D. Jameson, herein dealing in his sole and separate property
8600 Meadowbrook Drive
Fort Worth, TX 76120


Michael D. Jameson

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 12th day of May
_____, 2008 by Michael D. Jameson.



Cami Carr

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day
of _____, 2008 by Jose Oscar DeSouza.

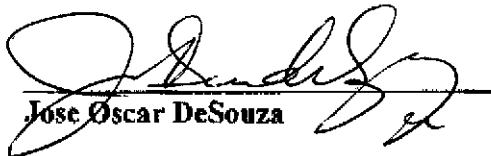
Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

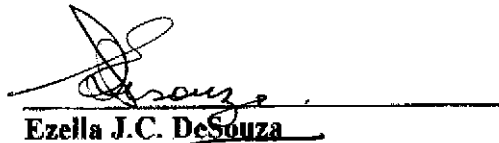
This instrument was acknowledged before me on the _____ day
of _____, 2008 by Ezella J.C. DeSouza.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

Jose Oscar DeSouza and spouse, Ezella J.C. DeSouza
P.O. Box 560463
Dallas, Texas 75356



Jose Oscar DeSouza



Ezella J.C. DeSouza

Neal O. Lehman and spouse, Shirley L. Lehman
8546 Meadowbrook Drive
Fort Worth, TX 76120

Neal O. Lehman

Shirley L. Lehman

The Vandalia Revocable Trust
8424 Meadowbrook Drive
Fort Worth, TX 76120

By:

As:

William Greg Russell and spouse, Karen Russell
5601 Bridge St. Suite 300
Fort Worth, TX 76120

William Greg Russell

Karen Russell

LESSEE:

Chesapeake Exploration, L.L.C., successor by merger to Chesapeake Exploration
Limited Partnership

By: _____

Henry J. Hood, Senior Vice President

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

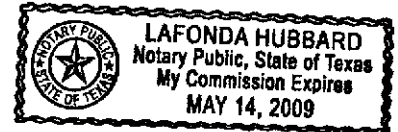
This instrument was acknowledged before me on the 16 day
of June, 2008 by Jose Oscar DeSouza.

Lafonda Hubbard

Notary Public, State of Texas

Notary's name (printed):

Notary's commission expires:



STATE OF TEXAS §
 §
COUNTY OF TARRANT §

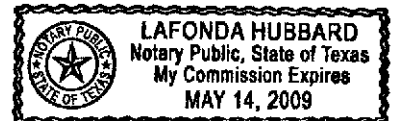
This instrument was acknowledged before me on the 16 day
of June, 2008 by Ezella J.C. DeSouza.

Lafonda Hubbard

Notary Public, State of Texas

Notary's name (printed):

Notary's commission expires:



STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____
_____, 2008 by Neal O. Lehman.

Notary Public, State of Texas

Notary's name (printed):

Notary's commission expires:

Jose Oscar DeSouza and spouse, Ezella J.C. DeSouza
P.O. Box 560463
Dallas, Texas 75356

Jose Oscar DeSouza

Ezella J.C. DeSouza

Neal O. Lehman and spouse, Shirley L. Lehman
8546 Meadowbrook Drive
Fort Worth, TX 76120



Neal O. Lehman



Shirley L. Lehman

The Vandalia Revocable Trust
8424 Meadowbrook Drive
Fort Worth, TX 76120

By:

As:

William Greg Russell and spouse, Karen Russell
5601 Bridge St. Suite 300
Fort Worth, TX 76120

William Greg Russell

Karen Russell

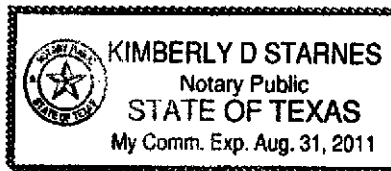
LESSEE:

Chesapeake Exploration, L.L.C., successor by merger to Chesapeake Exploration
Limited Partnership

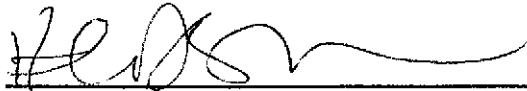
By: _____

Henry J. Hood, Senior Vice President
Land and Legal & General Counsel

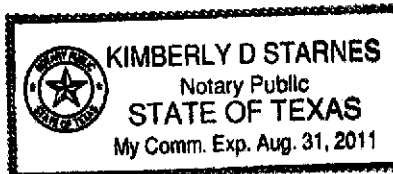
STATE OF TEXAS §
COUNTY OF TARRANT §



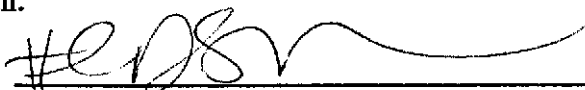
This instrument was acknowledged before me on the 20th day of May, 2008 by Neal O. Lehman.


Notary Public, State of Texas
Notary's name (printed): Kimberly D. Starnes
Notary's commission expires: 08/31/2011

STATE OF TEXAS §
COUNTY OF TARRANT §



This instrument was acknowledged before me on the 20th day of May, 2008 by Shirley L. Lehman.


Notary Public, State of Texas
Notary's name (printed): Kimberly D. Starnes
Notary's commission expires: 08/31/2011

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____, 2008 by _____, as _____ of The Vandalia Revocable Trust, on behalf of said trust.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

Jose Oscar DeSouza and spouse, Ezella J.C. DeSouza
P.O. Box 560463
Dallas, Texas 75356

Jose Oscar DeSouza

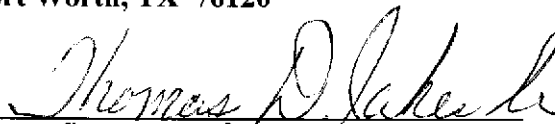
Ezella J.C. DeSouza

Neal O. Lehman and spouse, Shirley L. Lehman
8546 Meadowbrook Drive
Fort Worth, TX 76120

Neal O. Lehman

Shirley L. Lehman

The Vandalia Revocable Trust
8424 Meadowbrook Drive
Fort Worth, TX 76120


By: Thomas D. Sikes, Sr.
As: Trustee

William Greg Russell and spouse, Karen Russell
5601 Bridge St. Suite 300
Fort Worth, TX 76120

William Greg Russell

Karen Russell

LESSEE:

Chesapeake Exploration, L.L.C., successor by merger to Chesapeake Exploration
Limited Partnership

By: _____

Henry J. Hood, Senior Vice President
Land and Legal & General Counsel

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____
_____, 2008 by Neal O. Lehman.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

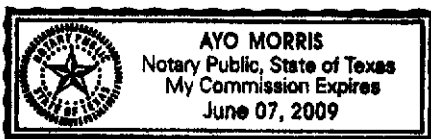
STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the _____ day of _____
_____, 2008 by Shirley L. Lehman.

Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 3rd day of June
_____, 2008 by Thomas D. Jaller, Sr., as Trustee
of The Vandalia Revocable Trust, on behalf of said trust.



Ayo Morris

Notary Public, State of Texas
Notary's name (printed): Ayo Morris
Notary's commission expires: June 7, 2009

Jose Oscar DeSouza and spouse, Ezella J.C. DeSouza
P.O. Box 560463
Dallas, Texas 75356

Jose Oscar DeSouza

Ezella J.C. DeSouza

Neal O. Lehman and spouse, Shirley L. Lehman
8546 Meadowbrook Drive
Fort Worth, TX 76120

Neal O. Lehman


Shirley L. Lehman

The Vandalia Revocable Trust
8424 Meadowbrook Drive
Fort Worth, TX 76120

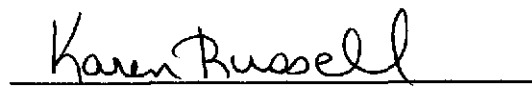
By:

As:

William Greg Russell and spouse, Karen Russell
5601 Bridge St. Suite 300
Fort Worth, TX 76120



William Greg Russell



Karen Russell

LESSEE:

Chesapeake Exploration, L.L.C., successor by merger to Chesapeake Exploration Limited Partnership

By:  _____

Henry J. Hood, Senior Vice President
Land and Legal & General Counsel

BV
JB

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

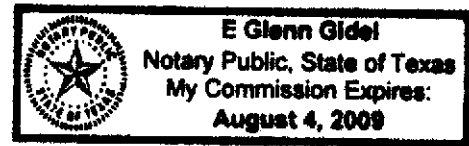
This instrument was acknowledged before me on the 24 day of May
 , 2008 by William Greg Russell.

E. Glenn Gidel
Notary Public, State of Texas

Notary's name (printed):

Notary's commission expires:

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

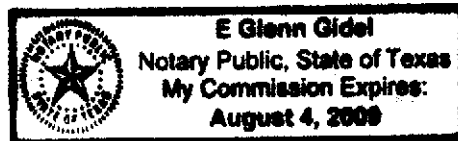


This instrument was acknowledged before me on the 24 day of May
 , 2008 by Karen Russell.

E. Glenn Gidel
Notary Public, State of Texas

Notary's name (printed):

Notary's commission expires:

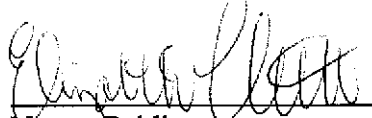


LESSEE ACKNOWLEDGMENT

STATE OF OKLAHOMA §
 §
COUNTY OF OKLAHOMA §

This instrument was acknowledged before me on this 20th day of June, 2008, by Henry J. Hood, as Senior Vice President - Land and Legal & General Counsel of Chesapeake Exploration, L.L.C., and successor by merger to Chesapeake Exploration Limited Partners, on behalf of said limited liability company.

Given under my hand and seal the day and year last above written.


Notary Public

My Commission Expires:

My Commission Number:





DALE PROPERTY SERVICES
3000 ALTAMESA BLVD #300

FT WORTH TX 76133

Submitter: DALE RESOURCES LLC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 07/22/2008 04:11 PM
Instrument #: D208286015
LSE 66 PGS \$272.00

By: _____



D208286015

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Printed by: MV